NOTICE OF MEETING AND AGENDA

Naples City Council Council Chamber, 735 8th Street South, Naples, Florida

Mayor: Teresa Heitmann Vice Mayor: Terry Hutchison City Council Members:

Ted Blankenship, Ray Christman, Mike McCabe, Paul Perry, Gary Price City Attorney: Nancy Stuparich • City Clerk: Patricia Rambosk Interim City Manager: Dana Souza

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

City Council Special Meeting Monday, September 27, 2021 5:05 PM

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page https://www.naplesgov.com/ or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. PUBLIC HEARINGS FINAL MILLAGE AND BUDGET

NOTICE

FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

4.A. The first substantive issue is the percentage increase in millage, if any, over the rolled-back rate necessary to fund the budget, if any, and the specific purposes for which ad valorem tax revenues are being increased, if any increase. (The general public will be allowed to speak and to ask questions prior to adoption of any measures by the governing body.) A Public Hearing and Adoption of tentative Millage Rates and tentative Budgets was held (as required by TRIM) in Naples City Council Chamber on September 13, 2020 at 5:05 P.M.

Recommended Action: Hold Public Hearings.

Agenda Memorandum
Final Budget FY2021-22
Certified Tax Values 7-13-21
Changes to Proposed Budget FY2021-22
PowerPoint

- 4.B. Public Hearing of General Fund Tax Levy/ Millage Rate and Budget Resolutions:
 - (1) Resolution Legislative A RESOLUTION DETERMINING AND FIXING THE 2021 TAX LEVY AND FINAL MILLAGE RATE FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, AND FOR PROVIDING SUFFICIENT FUNDS FOR THE GENERAL FUND OPERATIONS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.
 - (2) Resolution Legislative A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CITY OF NAPLES, FLORIDA EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES, FLORIDA FOR THE GENERAL OPERATION OF THE DEPARTMENTS OF THE CITY, INCLUDING UTILITIES, AND FOR THE INTEREST AND PRINCIPAL ON THE OUTSTANDING BONDS AND OTHER FIXED OBLIGATIONS OF THE CITY FOR AND DURING THE FISCAL YEAR; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.

Recommended Action: Approve the Resolutions.

4.B.1. Resolution 4.B.2. Resolution

- 4.C. Public Hearing of Dependent Taxing Districts Tax Levy and Millage Rate Resolutions:
 - (1) Resolution Legislative A RESOLUTION DETERMINING AND FIXING THE 2021 TAX LEVY AND FINAL MILLAGE RATE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR PROVIDING SUFFICIENT FUNDS FOR THE OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.
 - (2) Resolution Legislative A RESOLUTION DETERMINING AND FIXING THE 2021 TAX LEVY AND FINAL MILLAGE RATE FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR PROVIDING SUFFICIENT FUNDS FOR THE

OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE. Recommended Action: Approve the Resolutions.

Agenda Memorandum

4.C.1. Resolution

4.C.2. Resolution

- 4.D. Public Hearing of Budget Resolutions for Dependent Taxing Districts:
 - (1) Resolution Legislative A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR THE GENERAL OPERATION OF THE EAST NAPLES BAY SPECIAL TAXING DISTRICT, FOR AND DURING FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.
 - (2) Resolution Legislative A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR THE GENERAL OPERATION OF THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR AND DURING FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.

Recommended Action: Approve the Resolutions.

4.D.1. Resolution

4.D.2. Resolution

5. City Manager

5.A. Ordinance - Second Reading - Legislative - AN ORDINANCE OF THE CITY OF NAPLES, FLORIDA, AMENDING CHAPTER 29, PERSONNEL, ARTICLE IV, FIREFIGHTERS' PENSION AND RETIREMENT SYSTEM; DIVISION 3, MEMBERSHIP AND BENEFITS, SECTION 29-231, CONTRIBUTIONS, SECTION 29-232, REQUIREMENTS FOR RETIREMENT; AND SECTION 29-235, SEPARATION FROM MUNICIPAL SERVICE; REFUNDS, CODE OF ORDINANCES, CITY OF NAPLES, FLORIDA, TO ALLOW OPTIONAL PARTICIPATION OF THE FIRE CHIEF, TO PROVIDE FOR PAYMENT OF BENEFITS UPON REEMPLOYMENT OF RETIRED MEMBERS, AND TO PROVIDE FOR CONTINUED PAYMENT OF BENEFITS UPON REEMPLOYEMENT OF RETIRED MEMBERS; DIRECTING THE CITY CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, DIVISION OF RETIREMENT; PROVIDING FOR CONFLICTING PROVISIONS, SEVERABILITY AND APPLICABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Adopt the ordinance

Agenda Memorandum Ordinance Memorandum of Understanding (approved 9/9/21, reference only) 2021.08.05, No Impact Letter, Naples Fire

Correspondence & Communication

Adjourn